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GOVERNMENT EFFICIENCY COMMISSION SUBCOMMITTEE ON GENERAL GOVERNMENT

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www.in.gov/legislative/interim/committee/gegg.html

Meeting Date: February 5, 2004
Meeting Time: 1:30 P.M.
Meeting Place: Governmental Center South, 302 W. Washington St.,
Conference Center, Room 5, 233-4644
Meeting City: Indianapolis, Indiana

MEETING AGENDA

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|------|--|-------------|
| I. | Call to Order and Reading of the Minutes | 1:30 – 1:45 |
| II. | Chairman's Report | 1:45 – 2:00 |
| III. | Report of John W. White with Discussion and Questions | 2:00 – 2:30 |
| IV. | Report of the Auditor of the State, Connie K. Nass with Discussion and Questions | 2:30 – 3:15 |
| V. | COMFORT BREAK | 3:15 – 3:30 |
| VI. | Summary Progress Reports of Subcommittee members with Discussion of Future Actions | 3:30 – 4:30 |
| VI. | Report on Governor's Peak Performance Project | 4:30 – 4:35 |
| VII. | Future Actions/Direction | 4:35 – 4:50 |

Schedule of Future Committee Meetings

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| VIII. | Items from the Floor | 4:50 – 5:00 |
| IX. | Adjournment | |

January 27, 2004